



**RCA
CITY OF AUSTIN
RECOMMENDATION FOR COUNCIL ACTION**

**AGENDA ITEM NO.: 3
AGENDA DATE: Thu 10/06/2005
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SUBJECT: Approve the appointment of Leslie Browder to the Board of Directors of Austin-Bergstrom Landhost Enterprises, Inc.

AMOUNT & SOURCE OF FUNDING: N/A

FISCAL NOTE: N/A

REQUESTING Aviation
DEPARTMENT:

**DIRECTOR'S
AUTHORIZATION:** Jim Smith

FOR MORE INFORMATION CONTACT: Jim Smith, Executive Director/(512) 530-7518

PRIOR COUNCIL ACTION: N/A

BOARD AND COMMISSION ACTION: N/A

PURCHASING: N/A

MBE / WBE: N/A

Austin-Bergstrom Landhost Enterprises, Inc. is a public facility corporation created by the City of Austin to finance the development of the Airport Hotel at Austin-Bergstrom International Airport, and to oversee its operation. Staff is recommending the appointment of City Deputy Chief Financial Officer Leslie Browder to fill the vacancy on the Board created by the departure of former City Treasurer Dennis Waley. The Board of Directors consists of five members. The other members of the Board are John Stephens, Chief Financial Officer, Jim Smith, Department of Aviation, Director, Bob Hodge, Austin Convention Center Department, Director and Barbara Tipple, Department of Aviation, Chief Financial Manager.